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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 17 AM 9:53

DOCUMENT # V51349

(1)

1. Corporation Name

MIKE'S PRO SHOP, INC.

Principal Place of Business

1500 SUNSET RD

E2

TARPON SPRINGS FL 34689

US

Mailing Address

1500 SUNSET RD

E2

TARPON SPRINGS FL 34689

US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/16/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3138734

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 2955 MEADOW OAK DR. N.

Suite, Apt. #, etc.

22

City & State

23 CLEARWATER FL

Zip

24 34621

Country

25 USA

2a. Mailing Address

26 2955 MEADOW OAK DR. N.

Suite, Apt. #, etc.

27

City & State

28 CLEARWATER FL

Zip

29 34621

Country

30 USA

9. Name and Address of Current Registered Agent

NELSON, MICHAEL D.

1500 SUNSET ROAD #E2

TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2955 MEADOW OAK DR. N.

83

84 City

CLEARWATER

FL

85 Zip Code

34621

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Michael D. Nelson

(NOTE: Registered Agent signature required when resigning)

DATE

3-13-95

12. OFFICERS AND DIRECTORS

TITLE D
NAME NELSON, MICHEL D.
STREET ADDRESS 1500 SUNSET RD E2
CITY-ST-ZIP TARPON SPRINGS FL

TITLE D
NAME NELSON, HOLLY
STREET ADDRESS 1500 SUNSET RD E2
CITY-ST-ZIP TARPON SPRINGS FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2955 MEADOW OAK DR. N.
1.4 CITY-ST-ZIP CLEARWATER FL 34621

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 2955 MEADOW OAK DR. N.
2.4 CITY-ST-ZIP CLEARWATER FL 34621

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Holly Nelson
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HOLLY NELSON

3/13/95

813-724-362